2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129433

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERISTAR HOLDINGS INC

Current Principal Place of Business:

860 BABBITT AVE
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10756
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 26-1490335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOMBARD, DEBORAH
860 BABBITT AVE
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOMBARD, DEBORAH
Address: 860 BABBITT AVE
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: CEO
Name: SLAVICEK, WILLIAM A
Address: 860 BABBITT AVE
City-St-Zip: LEHIGH ACRES, FL 33974 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH LOMBARD P 04/25/2012
Electronic Signature of Signing Officer or Director Date